September 14, 2015

MINUTES OF THE REGULAR MEETING OF THE LA SALLE CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 745 SECOND STREET, LA SALLE, IL. 7:00 P.M., Monday, September 14, 2015

CALL TO ORDER

The meeting was called to order by Mayor Jeff Grove at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present- Mayor Grove, Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon **Excused Absence**: Alderman Schneider

A quorum was present.

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Monday, August 31, 2015 are accepted and placed on file. Each and every alderman has a copy. Voice vote, all ayes. Motion carried.

PETITIONS

Moved by Alderman Herndon and seconded by Alderman Duncan to grant the request of residents of Sterling Street to close the curb area at Sterling and Grant Avenue for a block party on Saturday, September 26, 2015 from 2 p.m. until 11 p.m.

Voice vote. All ayes. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Lavieri to grant the request for a 2015 Raffle License to Club 55. Each and every alderman has a copy. Voice vote. All ayes. Motion carried.

Moved by Alderman Duncan and seconded by Alderman Ptak to grant the request of Bob Steele on behalf of the Starved Rock Runners Club to conduct its annual 10K road race, Canal Connection, on Sunday, November 1, 2015 utilizing city streets and related matters.

Voice vote. All ayes. Motion carried.

Moved by Alderman Demes and seconded by Alderman Reynolds to grant the request of LP High School to hold its annual Homecoming Parade on Thursday, October 8, 2015 at 4:00 p.m. utilizing city streets and related matters. Voice vote. All ayes. Motion carried.

Moved by Alderman Bacidore and seconded by Alderman Reynolds to grant permission to Joe Edgcomb and volunteers to conduct a door to door collection to benefit the Illinois Valley Food Pantry on Saturday, October 3, 2015 and related matters.

Voice vote. All ayes. Motion carried.

REPORTS OF CITY OFFICERS

COMMUNICATIONS

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file the Treasurer's Report for August 2015 showing cash balances in the La Salle State Bank of \$6,138,689.82 and in Hometown National Bank of \$836.945.89.

Voice vote. All ayes. Motion carried.

STANDING COMMITTEES

Moved by Alderman Bacidore and seconded by Alderman Ptak to accept the recommendation of the Streets, Alleys and Traffic Committee to put signage south on First Street to the free parking on Canal Street.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

September 14, 2015 2

Moved by Alderman Bacidore and seconded by Alderman Reynolds to accept the recommendation of the Streets, Alleys and Traffic Committee and grant the request to open the entrance from Marquette Street to Canal Street, east to two way traffic. A barricade will be placed in the area off of Joliet, east which is designated as one way traffic.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

OLD BUSINESS

Moved by Alderman Lavieri and seconded by Alderman Duncan to authorize, pay and place on file Pay Estimate #2 to John Pohar & Sons, Inc. for the LaFayette Street Water Main and Sanitary Sewer Replacement project totaling \$78,444,90

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

Moved by Alderman Herndon and seconded by Alderman Reynolds to authorize, pay and place on file Pay Estimate #4 to Cruz Concrete for work done to date on the 2014-2015 Sidewalk Improvements project totaling \$41,648.98.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

NEW BUSINESS

ORDINANCES AND RESOLUTIONS

Action on Ordinance in Connection with Rights and Responsibilites Related to locally Imposed and Administered Taxes of the City of LaSalle, IL and Related Matters is postponed to the September 28, 2015 meeting pending further review.

Action on the Ordinance amending Ordinance 1720; being an Ordinance and Resolution Regarding Redevelopment Incentive Program is postponed to the September 28, 2015 meeting. Further modifications to the draft Ordinance are being reviewed. Alderman Duncan would like language incorporated in the Ordinance to specify the extent of improvement necessary to qualify for the Redevelopment Incentive Program.

COMMENTS

Mr Andy Skoog, resident of 1480 Linden Avenue addressed the council stating concerns relating to the curbing, drainage, and street condition in a two block area of Linden Avenue. Mr. Skoog indicated the curbing in this area of Linden Avenue has deteriorated to a degree that is now causing driveway and street drainage issues. Mayor Grove told Mr. Skoog that the street in that area of Linden Avenue was recently resurfaced. Mayor Grove and Alderman Duncan informed Mr. Skoog that many neighborhoods have curbing damage. The City is not able to fund the replacement of curbs throughout the City. Mr. Skoog asked the council if residents were allowed to pay for the replacement of the curbs. Alderman Duncan suggested that City Engineer, Brian Brown would have to review each request prior to approval of homeowners replacement of curbing.

Bob Thompson asked the council if Universal Asphalt Company was finished with the current road work project. Mayor Grove indicated the job is complete except for manhole covers being raised.

Mr. Demetrius Salazar mentioned he would like signage/lighting to warn drivers of the barricade on Canal Street. Alderman Duncan informed Mr. Salazar that their would be appropriate lighting to warn drivers of the barricade. Mr. Salazar also discussed curbing and street conditions in the City of LaSalle.

EXECUTIVE SESSION

7:29 p.m. Moved by Alderman Lavieri and seconded by Alderman Duncan to recess Regular Session and enter into Executive Session regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition of and/or sale of city real estate and related matters and the employment, appointment, performance, and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c) 1-3, 5, 6, and 11 thereof.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

September 14, 2015 3

8:20 p.m. Moved by Alderman Lavieri and seconded by Alderman Herndon to exit Executive Session and return to regular session.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon,

NAY: None Absent Alderman Schneider Abstain: None

Motion Carried 7-0

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling \$605,765.54 (Total Payroll \$190,204.06, Bills to be Paid \$111,127.29, Total Bills Paid \$304,434.19) be accepted, paid and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

Moved by Alderman Reynolds and seconded by Alderman Demes to adjourn the meeting. <u>Voice vote</u>, all ayes. <u>Motion is carried</u>.

ADJOURNED 8: 25 p.m.

Beth Ketter, Deputy City Clerk